
Energy and Environment Committee
September 1, 2005

Action Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Dennis Washburn, Vice-Chair. There was a quorum.

Members Present

Bertone, Denis	SGVCOG
Brennan, Brian	VCOG
Clark, Margaret	City of Rosemead
Cook, Debbie	City of Huntington Beach
Forester, Larry	City of Signal Hill
Hanks, Keith	City of Azusa
King, Dorothy	Gateway Cities COG
Marchand, Paul	City of Cathedral City
Nelson, Larry	City of Artesia
Van Arsdale, Lori	City of Hemet
Washburn, Dennis (Chair)	City of Calabasas
Young, Toni	City of Port Hueneme
Zerunyan, Frank	SBCCOB

Members Not Present

Campbell, Todd	City of Burbank
Eckenrode, Norman	City of Placentia
Harrison, Jon	City of Redlands
Portantino, Anthony	City of La Canada/Flintridge
Streator, Joyce	City of Pasadena

1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE

Hon. Dennis Washburn, Chair, called the meeting to order at 10:15 a.m.
Dennis Washburn, Chair, led the group in the pledge of allegiance.

2.0 PUBLIC COMMENT PERIOD

No public comment.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

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4.0 **CONSENT CALENDAR**

It was MOVED (Denis Bertone), SECONDED (Larry Forester) and UNANIMOUSLY agreed to approve the Consent Calendar.

4.1 **Approval Items**

4.1.1 Action Minutes of July 7, 2005

Paul Marchand and Margaret Clark abstained from voting.

4.2 **Receive and File**

4.2.1 State and Federal Legislative Matrix

5.0 **ACTION ITEMS**

None

6.0 **INFORMATION ITEMS**

6.1 Clean Cities Annual Report

JoAnn Armenta from The Partnership presented an overview of the Clean Cities Annual Report.

6.2 Localized Air Pollution Health Effects of Ultra-fine Particles

Professor Ed Avol of the Keck School of Medicine at USC provided a presentation on the health risks associated with ultra-fine particles and offered potential solutions.

6.3 Fine Particle (PM2.5) Conformity Determination Process

Ted Harris, SCAG Staff provided a status report on the key milestones required for this process.

6.4 Expanded Regional Comprehensive Plan Approach and the California Environmental Quality Act (CEQA)

Debbie Cook, EEC Member, provided background on this item and informed the committee of the three actions necessary as part of the expansion of the RCP process.

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Hasan Ikhata reported that this item will be brought back to the policy committees in October for action.

6.5 Ad Hoc Energy Working Group

Alan Thompson, SCAG Staff, reported that the idea of creating an Ad Hoc Energy Working Group has been discussed and the possibility of having two separate phases. Phase I would focus on developing the Energy Chapter of the RCP, and Phase II would go into extended policy discussions at the EEC's direction.

7.0 WATER POLICY TASK FORCE REPORT

The next meeting will be held on September 8, 2005.

8.0 CHAIR'S REPORT

None

9.0 STAFF REPORT

Sylvia Patsaouras, SCAG staff, reported that SCAG was asking the Regional Council to sponsor a table at the South Coast AQMD's 7th Annual Clean Air Awards Luncheon to be held at the L.A. Convention Center on October 20, and any Committee member interested in going to this event should notify staff.

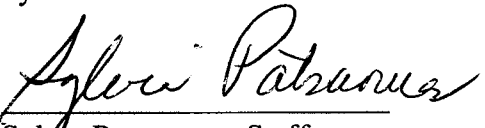
10.0 FUTURE AGENDA ITEMS

11.0 ANNOUNCEMENTS

12.0 ADJOURNMENT

There being no further business, Dennis Washburn, Chair, adjourned the meeting at 11:58 a.m. The next meeting of the Energy and Environment Committee will be held at SCAG in October. Actual date to be determined.

Action Minutes Approved
by:


Sylvia Patsaouras, Staff
Energy and Environment

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